

RECORD OF PROCEEDINGS

O'Brien Ptg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT - SEPTEMBER 10, 1976

The Directors met at 4:00 P.M. on the above date at the office of the District, 1104 N. Main Street, Pueblo, Colorado

DIRECTORS PRESENT: J. M. Martin, R. W. Taylor, and Otto W. Snapp, Jr.

ENGINEER PRESENT : S. F. ELLIOT

ATTORNEY PRESENT : None

The meeting was called to order and the minutes of the August 24 meeting were read and approved.

The following vouchers were approved:

16138	S. F. Elliot	\$220.00
16139	McIntire & Quiros of Colorado, Inc.	50.00
16140	R. W. Taylor	75.00
16141	J. M. Martin	75.00
16142	O. W. Snapp, Jr.	75.00
16143	S. F. Elliot	75.00

The Bank Balance is now \$22,744.07.

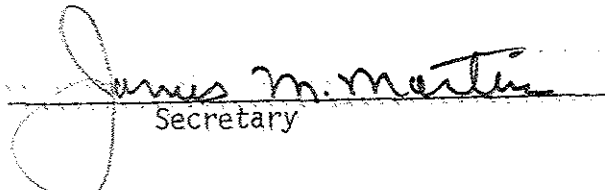
Engineer Elliot presented proof of publication concerning the adoption of the 1977 budget, and stated that to date, no inquiries had been made by the public concerning the proposed budget.

Engineer Elliot advised the Directors that two test wells had been drilled on the District's land which was to be leased to Alpha Beta Packing Co., and as a result of the tests, the drilling of permanent wells had been abandoned due to sanding conditions of the aquifer.

Attorney Banner was to be advised not to draft lease agreements, as formerly directed.

Two notices to remove weeds from certain of the District's land had been received since the last meeting of the Directors.

There being no further business, the meeting adjourned at 4:30 P.M.


Secretary

READ AND APPROVED:

